AGENDA REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION CIVIC CENTER – 121 WEST 5TH STREET Monday, March 18, 2013 – 6:00 p.m.

Chairperson: VacantLegal Counsel:Steve WalkerVice Chairperson: VacantCommission Secretary:Glyn SnyderPlanning Commission Members:Executive Officer:Alex Meyerhoff

Ross Daniels, John Paul Wells

Ex Officio Member: Richard Layton

- 1. Meeting Convenes
- 2. Pledge of Allegiance
- 3. Commission Secretary Re: Verification of Posting of Agenda
- **4. Approval of Minutes** Special Meeting of November 5, 2012 And Regular Meetings Of November 19, 2012, January 22, 2013 And February 18, 2013.
- 5. Public Comments: This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 6. Reports from City Officers
 - a. Executive Officer Report
 - b. City Attorney Report
- 7. Reports from Planning Commissioners
- 8. Unfinished Business:
 - a. None
- 9. New Business:
 - **a.** Swearing In Of Newly Appointed Planning Commissioners, Jerry M. Brittsan, John Britschgi And Georgina Camacho Glyn Snyder, City Clerk
 - **b.** Discussion/Related Action To Elect A Chairman And Vice Chairman Of The Planning Commission Alex Meyerhoff, City Manager
 - **c.** Discussion/Related Action To Select A Planning Commissioner To Serve On The BECC Local Steering Committee Alex Meyerhoff, City Manager

10. Information Only:

- **a.** Overview of Zoning And General Plan Alex Meyerhoff, City Manager
- **b.** Overview Of Brown Act Steve Walker, City Attorney

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 15, 2013.